



## **FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.**

### **CHANNELS OF COMMUNICATION BETWEEN THE COMPANY AND SHAREHOLDERS**

#### **Right to information**

Any shareholder may obtain from the Company, for examination at the registered office (C/ Balmes, 36, 08007 Barcelona) or to be sent immediately and free of charge, upon written request in the manner provided in the last paragraph of this section, the following documents submitted for the approval, or information, of the General Meeting:

- The full text of the notice of convocation.
- The total number of shares and voting rights at the date of the call.
- The full text of the proposed resolutions to be submitted for approval at the Extraordinary General Meeting of Shareholders and, if applicable, the proposed resolutions submitted by shareholders, as received by the Company.
- The Report of the Board of Directors in relation to the proposed resolution submitted for approval under point 1 of the Agenda.
- The Report of the Board of Directors in relation to the proposed resolution submitted for approval under point 2 of the Agenda.
- The Report of the Board of Directors on the amendment of its Rules of Procedure agreed at its meeting of 14 June 2023.
- Information on the channels of communication between the company and shareholders for the purpose of obtaining information or making suggestions.
- The means and procedures for granting proxies at the General Meeting, as well as for the exercise of remote voting.
- The model attendance, proxy and distance voting card.
- The Rules for telematic attendance at the General Meeting.
- The Rules of Operation of the Electronic Shareholders' Forum.

All the documents listed above may also be consulted or downloaded from the Company's website ([www.fcc.es](http://www.fcc.es)) without interruption from the publication of the notice of call until the General Meeting is held, in accordance with the provisions of article 518 of the Capital Companies Act.



Likewise, in accordance with the provisions of articles 197 and 520 of the Capital Companies Act, up to the fifth day prior to the date scheduled for the holding of the General Meeting, shareholders may request from the Board of Directors, regarding the items on the Agenda, such information or clarifications as they deem necessary or ask such questions in writing as they deem appropriate. Shareholders may also request information or clarifications or ask questions in writing about the information accessible to the public that has been provided by the Company to the National Securities Market Commission since the last General Meeting was held, i.e. since 14 June 2023. For these purposes, shareholders may use the Company's own website ([www.fcc.es](http://www.fcc.es)), or contact the "Capital Markets Department", at the postal address Av. del Camino de Santiago, 40, 28050 Madrid or by sending an e-mail to the following address: [ir@fcc.es](mailto:ir@fcc.es), stating their name and surname (or company name) and accrediting their identity by means of a photocopy of their DNI, NIE or passport (or equivalent document) (and, in the case of a legal entity, a document providing sufficient proof of representation), as well as their status as shareholder, indicating the number of shares held and the depositary entity.

### **Live broadcast of the General Shareholders' Meeting**

The General Meeting of Shareholders will be broadcast live on the corporate website ([www.fcc.es](http://www.fcc.es)), to which both shareholders and non-shareholders of the Company will have access.

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